

# P03000106131

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**BASIC AMENDMENT**

**RG AIR PURIFIER SYSTEMS INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 9, 2003

RG AIR PURIFIER SYSTEMS INC.  
980 NW 135 STREET  
NORTH MIAMI, FL 33168

SUBJECT: RG AIR PURIFIER SYSTEMS INC.  
REF: P03000106131

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**RG AIR PURIFIER SYSTEMS, INC.**

(present name)

**P03000106131**

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE I: NAME**

Change name to: **G & G AIR PURIFICATION SYSTEMS, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

Change address to: **9021 NW 80 CT UNIT 6S  
HIALEAH, FL 33016**

**ARTICLE V: INITIAL OFFICERS/DIRECTORS**

Add: **Felix J. Hernandez / Vicepresident  
17650 NW 68 AVE APT A3002  
MIAMI, FL 33016**

**SECOND:** *If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:*

THIRD: The date of each amendment's adoption: 10/8/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of October, 2003

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rafael Gomez

(typed or printed name)

President

(Title)